



ZEN TECHNOLOGIES LIMITED

Certified CMMI Dev/5, AS9100C, ISMS 27001, EMS 14001

Regd. Office : B-42, Industrial Estate, Sanathnagar

Hyderabad – 500 018, Telangana, India

Phone: +91 40 23813281, 23811205, 23811206

Fax No: +91 40 23813694, 23814894

Email: info@zentechnologies.com Website: www.zen.in

Corporate Identity Number : L72200TG1993PLC015939

Dated: 28-11-2016

To Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir,

Sub: Disclosure under regulation 31(3) of SEBI (SAST) Regulations, 2011.

With respect to the subject cited above, I hereby forward the copy of disclosure under regulation 31(3) of SEBI (SAST) Regulations, 2011, which was received from Ashok Atluri, Promoter of the Company on the event of release of pledge of 31,11,400 equity shares.

This is for your information and records.

Thanking You,

For Zen Technologies Limited

U. Sankara Rao

**Sankara Rao Gudla
Chief Financial Officer.**



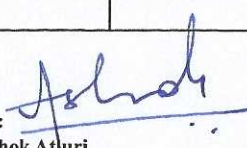
Works : Plot 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India



CMMI DEV/5
Exp. 2018-11-26 / Appraisal #25686



Annexure -1													
Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011													
Name of the Target Company (TC)					Zen Technologies Limited								
Names of the Stock Exchanges where the shares of the target company are listed					BSE and NSE								
Date of Reporting					28-11-2016								
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked					ASHOK ATLURI								
Details of the creation of encumbrance													
Name of the Promoter(s) or PACs with him *	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)]/ invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Types of event (Creation/release/ invocation)	Date of Creation/ release/ invocation of encumbrance	Types of encumbrance (Pledge/lien/non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
ASHOK ATLURI	2,01,76,250	26.15%	1,81,11,400	23.47%	Release	21-11-2016 & 28-11-2016	pledge	Not Applicable	31,11,400	4%	Union Bank of India	1,50,00,000	19.44%

Signature: 
Name: Ashok Atluri

Place: Hyderabad
Date: 28-11-2016